

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024071

FILED
Feb 17, 2011
Secretary of State

Entity Name: FREIGHT SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

10025 N.W. 116TH WAY, STE 17
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10025 N.W. 116TH WAY, STE 17
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 26-2206383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS
8272 NW 14TH STREET
DORAL, FL 33126 US

Name and Address of New Registered Agent:

GARCIA, CARLOS
10025 NW 116TH WAY
17
DORAL, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS GARCIA

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: GARCIA, CARLOS
Address: 10025 N.W. 116TH WAY, STE 17
City-St-Zip: MEDLEY, FL 33178

Title: VP
Name: GARCIA, MILAGROS
Address: 10025 NW 116TH WAY, STE 17
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MILAGROS GARCIA

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date